Caldwell Co Fiscal Court December 20, 2021 Special Session

Judge Curling called the meeting to order and led in the pledge to the American flag.

Roll Call by Toni Watson, Caldwell County Clerk was answered by:

Judge-Executive	Larry Curling	present
Magistrates Distric	t 1 Elbert Benner	tt present
Distric	et 2 Jeff Boone	present
Distric	et 3 Brent Stallins	s present
Distric	et 4 Jeff Simms	present
County Attorney	Roy Massey	V present

Motion by Boone to approve an agreement with ER Assist Inc of Rogers, ARK to assist with storm debris and FEMA paperwork. Second by Judge Curling. Discussion: Caldwell Co Emergency Manager Joey McCaslin asked the Court to re-think or reconsider outsourcing this to a company at a 5% cost of FEMA reimbursement when volunteers have being doing the work for free. Reports and paperwork have been kept inhouse in previous emergencies. See attached agreement

Judge-Executive		Larry Curling	yes	
Magistrates 1		District 1	Elbert Bennett	yes
		District 2	Jeff Boone	yes
		District 3	Brent Stallins	no
		District 4	Jeff Simms	no
Vote:	Yes	3		
	No	2		Motion passed.

Motion to approve a Resolution designating Laurel Matula of ER Assist to be the Applicant's Agent was made by Boone. Second by Boone. See attached. Vote: yes unanimous Motion passed.

Motion by Simms and second by Stallins to approve three temporary Easements releasing liability from Stephen Reynolds, Quentin Reynolds and Chris Ward. See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to adjourn. Court adjourned.

Judge-Executive Larry Curling